2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034821

Address:

1875 59TH CIRCLE S

City-St-Zip: SAINT PETERSBURG, FL 33712 US

Entity Name: TOWNHART PROPERTIES, LLC

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	CIRCLE S ERSBURG, FL 33712	US			
Current Mailing Address:			New Mailing Address:		
	CIRCLE S ERSBURG, FL 33712	US			
	20-2645325 FEI Numb ce with s. 607.193(2)(b), F.S.,	er Applied For() FEI Nu the limited liability company did	mber Not Applicable () not receive the prior notice	Certificate of Status Desired ()	
Name and	Address of Current Re	gistered Agent:	Name and Address of	of New Registered Agent:	
1875 59ŤH	CHARLES III CIRCLE S ERSBURG, FL 33712	US			
The above in the State		s statement for the purpose of	of changing its registere	d office or registered agent, or both	
SIGNATUR	RE:				
	Electronic Signatur	e of Registered Agent		Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:			
Title: Name: Address: City-St-Zip:	MGRM () Delete CASTLE, CHARLES III 1875 59TH CIRCLE S SAINT PETERSBURG, FL 3	3712 US	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name	MGRM () Delete		Title:	() Change () Addition	

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES CASTLE III MGRM 07/14/2008